

FILED  
ASHEVILLE, N.C.

SEP 11 2018

U.S. DISTRICT COURT  
W. DIST. OF N.C.

IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA  
ASHEVILLE DIVISION

UNITED STATES OF AMERICA, )  
vs. ) CASE NO. DNCW1:11CR84-1  
MARIO CLOTINHO GOMES. ) (Financial Litigation Unit)

**CONSENT ORDER REGARDING WRIT OF EXECUTION**

The parties, the United States of America, hereinafter referred to as "United States" or "government," and Mario Clotinho Gomes, hereinafter referred to as "Defendant," agree and stipulate to the following terms:

1. Defendant is Mario Clotinho Gomes, Social Security Number XXX-XX-4486, whose last known address is: 1843 Adagio Drive, Alpharetta, Georgia 30009.
2. An amended criminal judgment was entered in this matter on June 7, 2014, (Doc No. 65) in the United States District Court for the Western District of North Carolina, in favor of the United States of America and against Defendant. Defendant was ordered to pay a criminal assessment of \$300.00 and restitution in the amount of \$878,000.00. The balance on the account as of August 16, 2018 is \$496,214.29.
3. The parties have agreed and do stipulate that the government is entitled to execute on and take possession of all funds from the Old Edwards Hospitality Group 401K plan account.
4. All payments will be remitted to the United States Clerk of Court for the Western District of North Carolina at 401 West Trade Street, Charlotte, North Carolina 28202.

AGREED AND STIPULATED TO:

Tiffany Mallory Moore  
TIFFANY MALLORY MOORE  
Assistant United States Attorney

Date: 9/6/18

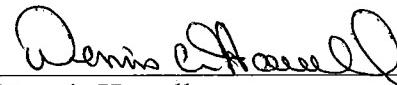
Mario Clotinho Gomes  
MARIO CLOTINHO GOMES  
Defendant

Date: 8/27/18.

**SO ORDERED.**

Then the 11th day of September, 2018

Signed:



Dennis Howell

United States Magistrate Judge